

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department on March 8, 2012.

The Meeting was called to order by Chairman Pestillo at 6:00p.m.

Commissioners Verderame, DePaola, Montague, and Bedard were present.

Chief Daly, Captain Palmieri, and Captain Simone were present.

- 1. Pledge of Allegiance.** The Pledge of Allegiance was led by Commissioner Bedard.

- 2. Approval of Minutes.** Motion made by Commissioner Montague to approve the minutes of the Regular Meeting of February 9, 2012, seconded by Commissioner DePaola. All in favor. Motion passes.

3. Communications

A. Communications from the public

None

B. Commissioner Communications

Chairman Pestillo thanked everyone for the turnout at the Steps Event held on March 7, 2012.

C. Communications from the Administration.

Chief Daly announced that on Thursday April 19, 2012 the Aqua Turf is holding the Connecticut Police Chief's Association Expo from 9:00 a.m. until 3:00 p.m. for anyone interested in attending.

On June 6th Chief Daly will be sworn in as President of the Connecticut Police Chief's Association. The event will be held at the Farmington Club and will begin at 10:30 a.m. for anyone interested in attending.

- 4. SPD Activity Report.** Captain Palmieri provided an overview of the monthly activity for the months of January 2011 and 2012 in comparison. Captain Palmieri reviewed the report in detail with the Commission as it was in a new format.

- 5. Bills submitted for payment.** Motion made by Commissioner Montague to approve the bills for payment as presented by Chief Daly, seconded by Commissioner Verderame. All in favor. Motion passes.

- 6. Report to the Commission by Chief Daly.** The Chief read a letter from Lt. Ed Slodzinski announcing his retirement from the Department effective May 23, 2012. His last working day will be May 22, 2012.

7. Old Business

None

8. New Business

None

9. All Other Business.

Discussion was held on the recent Board of Finance Meeting and the cuts made from the pending Police Department Budget.

Chairman Pestillo calls for a motion to go into Executive Session.

Motion made by Commissioner Montague to adjourn the Regular Meeting and go immediately into Executive Session, including Chief Daly, Captain Simone, and Captain Palmieri for the purpose of discussing personnel and contractual issues, seconded by Commissioner DePaola. All in favor. Motion passes at 6:21 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSIONERS

March 8, 2012

Executive Session

Chairman Pestillo called the Executive Session to order at 6:22 p.m.

Present: Commissioners Verderame, DePaola, Montague, Bedard, Chief Daly, Captain Simone, and Captain Palmieri.

Motion made by Commissioner DePaola to adjourn the Executive Session and go back into Regular Session, seconded by Commissioner Montague. All in favor. Motion passes at 7:10 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

Regular Meeting after Executive Session

Chairman Pestillo called the Regular Meeting after Executive Session to order at 7:11 p.m.

Present: Commissioners Verderame, DePaola, Montague, Bedard, Chief Daly, Captain Simone, and Captain Palmieri.

Motion made by Commissioner Montague to add Item A to the agenda regarding the hiring of two new officers, seconded by Commissioner Bedard. All in favor. Motion passes.

Item A. Motion made by Commissioner Montague to hire Kristie Rochette and Giuseppe Vernali as patrol officers pending their successful completion of a medical examination and upon their passing the Cooper Test, seconded by Commissioner Verderame. All in favor. Motion passes.

Motion made by Commissioner Montague to add Item B to the agenda regarding Grievance 12-01, seconded by Commissioner DePaola. All in favor. Motion passes.

Item B. Motion made by Commissioner Montague to deny Grievance 12-01, seconded by Commissioner Bedard. All in favor. Motion passes.

Chairman Pestillo calls for a motion to adjourn.

Motion made by Commissioner Verderame to adjourn the meeting,
seconded by Commissioner Bedard. All in favor. Motion passes at 7:12 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary